

**CITY OF NEWBERG CITY COUNCIL MINUTES  
OCTOBER 19, 2009  
7:00 P.M. MEETING  
PUBLIC SAFETY BUILDING TRAINING ROOM  
401 EAST THIRD STREET**

Work Session was held prior to the meeting. A report was given by the Police department on the radio communications to WCCCA. No decisions were made.

**I. CALL MEETING TO ORDER**

Mayor Bob Andrews called the meeting to order at 7:05 PM.

**II. ROLL CALL**

**Members**

Present:	Mayor Bob Andrews	Denise Bacon	Bob Larson
	Stephen McKinney	Bart Rierson	Marc Shelton
	Wade Witherspoon		

**Staff**

Present:	Daniel Danicic, City Manager	Terrence Mahr, City Attorney
	Barton Brierley, Planning and Building Director	Norma Alley, City Recorder
	Howard Hamilton, Public Works Director	Jennifer Nelson, Recording Secretary

**Others**

Present: Joanne Wiitala, William Graham, and Rodney G. Meade

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**IV. CITY MANAGER'S REPORT**

Mr. Daniel Danicic, City Manager, discussed arrangements for the City/County Dinner in McMinnville, the progress for the new animal shelter frontage improvements, updated on the billboard sign issues with CBS, and spoke of awards being received from the state land use board on November 6, 2009.

**V. PUBLIC COMMENTS**

TIME – 7:09 PM

Ms. Joanne Wiitala, Newberg Animal Shelter Friends (NASF), spoke of a new ongoing fundraiser with Bishop Creek Cellars and an upcoming costume contest for Halloween (see official meeting packet for full report).

Mr. William Graham shared some of his concerns as a new resident to Newberg who lives with medical disabilities. He focused on a crosswalk at Portland Road and Deborah by the Burger King that should be moved further down the hill because of issues between pedestrians and traffic pulling out of that intersection. He has had several near misses as he crosses there with his motorized scooter. His second issue was with the placement of sandwich board signs on the sidewalks causing a problem for his mobility through town.

Mayor Andrews stated that staff would contact him concerning the sandwich board signs since it is a code issue.

## VI. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2009-2864** supporting the implementation of the County's End Homelessness Now Plan.
2. Consider a motion approving a proclamation honoring the retirement of Captain/Mechanic Rodney G. Meade.
3. Consider a motion appointing members to the Affordable Housing Action Committee.
4. Consider a motion approving City Council Minutes for September 21, 2009.

**MOTION:** **Larson/Shelton** to approve the Consent Calendar including **Resolution No. 2009-2864**, a proclamation honoring the retirement of Captain/Mechanic Rodney G. Meade, a motion appointing members to the Affordable Housing Action Committee, and the City Council Minutes for September 21, 2009. (7 Yes/0 No)  
Motion carried.

Mayor Andrews read and presented the proclamation honoring the retirement of Captain Rodney G. Meade.

## VII. PUBLIC HEARING

Consider a motion approving **Order No. 2009-0024** requesting property located at 2716 Wyooski Road be included in Newberg's Urban Growth Boundary and changing the Comprehensive Plan designation.

TIME – 7:21 PM

Mayor Andrews introduced the hearing and called for any abstentions, biases, ex parte contact, or objections to jurisdiction.

Councilor Larson stated he is a member of the Newberg Urban Area Management Committee (NUAMC) which recommended this request to the City Council.

Mr. Danicic read the required statements for quasi-judicial hearings.

Mr. Barton Brierley, Planning and Building Director, presented the staff report (see official meeting packet for full report).

Mayor Andrews asked about the process and County involvement. Staff replied the request was submitted simultaneously to Yamhill County staff and both City and County staff gave reports at the NUAMC meeting; typically the request goes to City Council before the County Board of Commissioners, but the County was involved in the planning.

Mayor Andrews opened and closed public testimony as no citizens appeared to testify.

Mr. Danicic read the final required legal statements to see if the applicant was willing to waive the seven day allowance for submittal of further written testimony. The applicant was not present. Mayor Andrews recessed from 7:31 PM in order for staff to contact the applicant and reconvened at 7:38 PM.

Mr. Brierley stated the applicant was contacted via telephone and would like the record to indicate they were willing to waive the seven days and would like Council to deliberate.

Mayor Andrews closed the hearing. Staff recommended adopting the order.

**MOTION: Larson/Rierson** to adopt **Order No. 2009-0024** requesting property located at 2716 Wynooski Road be included in Newberg's Urban Growth Boundary and changing the Comprehensive Plan designation. (7 Yes/0 No) Motion carried.

## VIII. COUNCIL BUSINESS

TIME – 7:40 PM

Councilor Stephen McKinney expressed some concerns after reviewing Resolution 2009-2857 and the committee tasks assigned to the Affordable Housing Action Committee. He wished to ensure that there was a way to gauge the progress of this committee that they have a mutually achievable goal representative of the whole town, and that goals are incremental and achievable with a willingness to change the codes as necessary. Discussions followed.

Councilor Bob Larson passed out and discussed information concerning the number of homeless students in the Newberg-Dundee school districts. County efforts towards the ten year plan to combat homelessness were discussed as well as efforts for emergency planning for inclement weather.

Mr. Danicic discussed the Request for Proposal (RFP) for the old animal shelter site being sent out for submittal by November 13<sup>th</sup>. Responses and staff recommendations are planned to be presented in December.

Mayor Andrews announced that both Representatives Thatcher and George will be invited to separate work sessions in November and December to talk about the 2010 special session. He also spoke of a request from the Traffic Safety Commission (TSC) to review and appoint their members. Discussions followed and it was determined the City Council would like to maintain control of that in order to ensure diversity.

**MOTION: Rierson/Shelton** for Council to continue the current practice of the appointment process and not assign to the individual committee. (7 Yes/0 No) Motion carried.

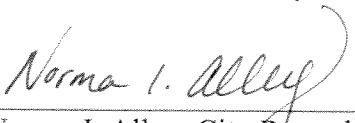
Mr. Danicic discussed some possible conflicts with the last revision of the Charter being in 2006 and the code does not reflect those changes. The Mayor will continue to appoint members through the City Council.

Councilor McKinney wished to acknowledge the efforts of staff that result in awards.


## IX. ADJOURNMENT

The meeting adjourned at 8:47 PM.

**ADOPTED** by the Newberg City Council this 16<sup>th</sup> day of November, 2009.

  
Norma I. Alley, City Recorder

**ATTEST** by the Mayor this day of 17<sup>th</sup> November, 2009.

  
Bob Andrews, Mayor